

## DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Natalie Rios Assistant District Attorney

October 15, 2020

Re:



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANTHONY VARRONE

MOS TAX: 961405

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/25/2019, AGAINST MOS VARRONE:

ALLEGATION 1: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT) ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/27/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

## Disclosure # 2:

THE NYPD SUBSTANTIATED AN UNSPECIFIED ALLEGATION, DATED 03/18/2019, AGAINST MOS VARRONE.

CASE STATUS: CLOSED ON 10/23/2019

# THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

#### Disclosure # 4:

CCRB CASE: 201905643
REPORT DATE: 06/27/2019
INCIDENT DATE: 06/15/2019
PENDING CCRB ALLEGATION:

1. Force - Physical force

Eric Gonzalez District Attorney Kings County